

**Technology Customer Council Meeting/Conference Call
Minutes of September 12, 2006**

Final

Present: Greg Wright, Leon Schwartz*, Rich Jacobs*, Kevin VandeWall*, Roberta Polzin*, Joel Lunde*, Carl Martin, Margaret Thomson*, Larry Murphy*

Absent: Steve Mosen, Marvin Van Haaften, Keith Greiner

Guests: Lorrie Tritch, Julie Sterk, Laura Riordan, Diane Van Zante (recorder)

* Participating by phone

1. **Call to Order** – Greg Wright, Chair, called the meeting to order. It was noted that a quorum of members was in attendance.

2. **Election of Chair and Vice Chair** –

Council by-laws require that the Customer Council hold annual elections for the positions of Chair and Vice Chair. The floor was opened to nominations. Rich Jacobs nominated Greg Wright as Chair (to continue serving as Chair). Larry Murphy seconded the nomination. The nominations ceased. An oral vote was taken, resulting in unanimous approval.

Rich Jacobs nominated Carl Martin as Vice Chair (to continue serving as Vice Chair). Larry Murphy seconded the nomination. The nominations ceased. An oral vote was taken, resulting in unanimous approval.

3. **Other – Council Vacancy – When to fill?**

Jan Evans left state government, leaving the Council with a vacancy. How soon does the Council wish to fill the vacancy, now or possibly later this fall? Members reached general consensus that the vacancy should be filled sooner rather than later.

4. **Wrap-Up, Next Meeting Date** –

The next meeting is scheduled for October 10, 2006 at 1:00 p.m.

There being no further business, the meeting adjourned.